



March 7, 2019

School District No. 34 General Membership Meeting Minutes

Meeting called to Order at 6:01 pm

Roll Call of Officers

Richard Van Grol, Secretary-Treasurer

Leslie Carter, Recording Secretary

Adoption of Minutes – Minutes from the meetings on February 7, 2019 were read. Moved Darlene Rayburn and Second Alicia Kroeker to accept minutes as read

Motion to adopt the minutes CARRIED.

Unfinished Business

None.

New Business

None.

BA Report

BA Report – March, 2019

Financials up front for viewing.

Grievances:

1. Foreman grievance – Board is still reviewing pay sheets. Parties are working to resolve the grievance.
2. Library Techs – Still arranging a follow up meeting with the ADTA.
3. Trades Foreman posting grievance – Arbitration set for June 3-5, 2019.
4. YCW/JCR grievance – The abeyance period is over. Grievance moving forward.
5. NEW Overtime Grievance – at Step 3.
6. Bakerview EA 2 JCR – Setting up meeting with Ray Velestuk.
7. 10 Month Intermediate Clerical JCR – Setting up meeting with Ray Velestuk.
8. Dispatch JCR – Setting up meeting with Ray Velestuk.

ITEMS FOR DISCUSSION

General Meeting

- EA's:
 - Met with Kevin Godden to discuss these issues:
 - re: having EA meeting on ProD day – confirmed with Kevin Godden that this will happen. Just have to set up schedule.
 - Pay rates Level 1 and 2 no resource room – parties are still in discussion for a resolution
 - EA Focus groups – met with Kevin Godden on February 6. The parties are working on implementing the items brought up by the EAs.
- Banding – Banding has been moved to the main table in negotiations.
- Negotiations – The parties have has six days of negotiations and are making progress. We are meeting again next Thursday/Friday and have secured three days in early April.

Questions:

- Negotiations – a lot of different issues, committee working hard, getting into money next week and April dates.
- Jaret – Ray V. in the paper about budget money going back to Victoria for Eagle Mountain new school?
- Alicia – did every school get the email for EAs from Kevin G. and Richard?
- Lorne – Emergency services LOU – custodian were not in the original (Richard to check if custodians were added to Level 1)

It was MOVED by Amanda Enterkin and SECOND by Lori Salter to accept the business agent's report as read. CARRIED

Good and Welfare

Call for the Draw:

Ellen Culpin – thermos

Al Plantinga – t-shirt

Derrick Anderson – credit card holder/notebook

Meeting adjourned at 6:21 p.m.